

Kay Ivey Governor

# STATE OF ALABAMA PLUMBERS & GAS FITTERS EXAMINING BOARD

216 AQUARIUS DRIVE, SUITE 319 HOMEWOOD, AL 35209 PHONE (205)945-4857 FAX (205)945-9915 www.pgfb.alabama.gov



James M. Morgan Executive Director

# ALABAMA PLUMBERS AND GAS FITTERS EXAMINING BOARD

REGULAR BOARD MEETING FISCAL YEAR 2020-2021 216 AQUARIUS DRIVE, SUITE 319 HOMEWOOD, AL 35209 NOVEMBER 18, 2021

#### CALL TO ORDER

## A. Roll Call

The meeting was called to order at 10:06 a.m. on November 18, 2021. The following, Board members were present: Scotty Winfrey, Chairman; Phillip Guthrie, Vice Chairman; Janice Warren, Secretary; Bobby Bulloch, Henry McCoy, Isadore Gardner, and Charles Owenby. Staff members present were James Morgan, Executive Director, Kimberly Holifield, Kristin Ivy, Kelly Butler, and Bill Tomlin. Rex Reynolds, Jason Reid, Larry Durham, Danny Walker, John Mata, Tim Pierce, Harrison Whisenant, J. Roberts, Ann Stanford was also present, but left the meeting at 11:48 am.

Meeting recessed at 11:48 am and reconvened at 12:10 pm.

## B. <u>Declaration of Quorum</u>

A quorum was declared with 7 Board members present at 10:06 a.m. on November 18, 2021.

# C. Statement of Compliance with Open Meetings Act

Prior notice of this meeting was posted on the Secretary of State's web site in accordance with the Alabama Open Meetings Act.

#### II. REVIEW OF MINUTES

## A. August 26, 2021 Board Meeting Minutes

Mr. Winfrey called for review of the August 26, 2021 board meeting minutes.

Mr. Guthrie moved to accept the August 26, 2021 minutes as written. Ms. Warren seconded. The motion carried unanimously with all Board members voting.

### III. PUBLIC HEARING

#### A. Rule Change

Public hearing began at 10:08 am. The Board reviewed the following proposed rule change: 720-X-11-.01 Work permitted by Apprentice Plumber/Gas Fitter.

Mr. Guthrie moved to leave the rule as is. Mr. Bulloch seconded. Motion carried with one nay vote (Mr. McCoy).

Public hearing closed at 11:25 pm.

#### IV. PUBLIC INPUT

## A. Spire Alabama/John Roberts

John Roberts sent in a request seeking approval of Spire's one year apprentice gas fitter training program.

Mr. Owenby moved approve the training program based on the schedule of assessment and content of the curriculum covered. Mr. Bulloch seconded. Motion carried unanimously with all Board members voting.

#### B. Joshua Jinright

Mr. Jinright sent in request seeking approval to take the Journeyman Plumber and Journeyman Gas Fitter Exam based on his verifiable experience.

Mr. Guthrie moved to deny Mr. Jinright because he is not employed by a registered company, and lack of sufficient verifiable documentation of 2 years' experience. Ms. Warren seconded. Motion carried unanimously with all Board members voting.

#### C. Roy Taylor

Mr. Taylor sent in a request seeking approval to take the Journeyman Gas Fitter Exam based on his verifiable experience.

Mr. Guthrie moved to allow Mr. Taylor to take the Journeyman Gas Fitter exam based on verifiable documentation of his experience. Mr. Bulloch seconded. Motion carried unanimously with all Board members voting.

## D. <u>Nicholas Baker</u>

Mr. Baker sent in a request seeking approval to take the Journeyman Plumber Exam based on his verifiable experience.

Mr. Guthrie moved to conditionally approve Mr. Baker to take the Journeyman Plumber exam based on verifiable experience. 2 years verifiable as of 12/31/21. Ms. Warren seconded. Motion carried unanimously with all Board members voting.

## E. Kenjarvious Willis

Mr. Willis sent in a request seeking approval to take the Journeyman Gas fitter exam based on his verifiable experience.

Mr. Guthrie moved to allow Mr. Willis to take the Journeyman Plumber exam once he completes one year of apprenticeship. Mr. Gardner seconded. Motion carried unanimously with all Board members voting.

## F. Teddy Rhodes Jr.

Mr. Rhodes sent in a request seeking approval to take the Journeyman Plumber exam based on his verifiable experience.

Mr. Guthrie moved to allow Mr. Rhodes to take the Journeyman Plumber exam based on verifiable documentation of his experience. Mr. Bulloch seconded. Motion carried unanimously with all Board members voting.

#### V. REVIEW OF FINANCIAL STATEMENT

## **Financial Statement**

Mr. Winfrey called for review of the October 31, 2021 financial statement.

Ms. Warren moved to accept the October 31,2021 financial statement. Mr. McCoy seconded. Motion carried unanimously with all Board members voting.

## VI. INVESTIGATIVE COMMITTEE

#### A. Investigative committee report

The committee reports of the Investigative Committee were given by Mr. Bulloch. The investigative Committee reviewed 12 cases. The committee opened 8 cases with probable cause, closed 2 cases with no probable cause, and closed 2 consumer complaints with no probable cause.

Ms. Warren moved to accept the report given by the Investigative Committee, Mr. Owenby seconded. Motion carried unanimously with one recusal (Mr. Bulloch)

# B. <u>Consent Agreements & Consumer Complaints</u>

The Board voted to close 5 licensed contractor cases. Detail listing attached.

Mr. McCoy moved to close the 5 licensed contractor case. Mr. Guthrie seconded. Motion carried unanimously with one recusal (Mr. Bulloch)

## VII. REPORT ON FEES WAIVED

## A. Waiver of fees

A Total of 8 licensees were approved for waiver of annual fees and penalties.

Ms. Warren moved to accept the approval of the waiver of annual fees and penalties. Mr. Gardner seconded. Motion carried unanimously with all Board members voting.

## VIII. NEW BUSINESS

## A. Board Meeting

The next Board meeting will February 24, 2022

#### IX. ADJOURNMENT

Mr. Gardner moved to adjourn. Mr. Bulloch seconded.

Motion carried unanimously.

Meeting adjourned at 12:41 p.m. on November 18, 2021.

Scotty Winfrey, Chairman

Phillip Guthrie, Vice Chairman

Janice Warren, Secretary